

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

4773859

Company Name in full

| DIMES | TECHNOLOGY | LAMED | |
|-------|------------|-------|--|
| | | | |

| | | | Day | Month | Year | | | |
|--|------------|----------------|-------------|-----------|--------------|-----|-----------|---|
| Date of terr | nination o | f appointment | 2 8 | 0 2 | 2005 | | | |
| | | as director | ./ | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark s. |
| ı | NAME | *Style / Title | .~.2 | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | 537 | E v . E v | | | | |
| previously notified to Companies House | | Surname | 戸 る7 | -Ci41" | ~:65 | | | |
| Companies House | • | | Day | Month | Year | | | |
| | | †Date of Birth | 24 | 0 1 | 1964 | | | |

| Signed |
|--------|
|--------|

* Voluntary details. † Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

A serving director, secretary etc must sign the form below.

| \$.5. | Huldha |
|-------|--------|
| | |

Date

18-02-2005

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| | | ADS ACCOUNTANCY & PAYROLL |
|------------------|-------------|------------------------------------|
| | | SERVICES LIMITED |
| | | 34 BLUE FIELD, GREAT CHART, |
| | Tel | ASHFORD, KENT. IN23 5HP |
| OX number | | J.Edna B. d. 233 634290 FAX 630755 |
| /hon way have on | malated and | EMAIL ADSCLIENIS@A:DLCOM |

When you have completed and signed the form please send it to the

Registrar of Companies at:

Registrar of Companies at: CO NO 5060062 ENGLAND & WALES Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Delete as appropriate